



PORTAGE COUNTY

MEETING MINUTES

HIGHWAY COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Tuesday, August 16, 2022

3:30 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 240 967 678 849, Passcode: iFeoUu

To attend this meeting by video: [Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to checkn@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

The Highway Committee was called to order by Chair M. Jacowski at 3:30 p.m.

Members Present: Chair M. Jacowski, Vice Chair D. Ladick, Member S. Potocki, Member S. Cieslewicz

Excused Member: Member S. Soik

Others Attending: Nathan Check, Stacy Zerby, Jim Zdroik, Allen Haga

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

1. August 4, 2022 Meeting Minutes

A motion was made by Vice Chair D. Ladick, seconded by Member S. Cieslewicz to approve the minutes. Motion carried by unanimous vote.

REPORTS

2. Commissioner's Report

Update on Highway Department Staffing and Operations

Update Only

CORRESPONDENCE

DISCUSSION/POSSIBLE ACTION

3. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports

4. Discussion and Possible Action on 2023 Bridge and Culvert Aid Requests

A motion was made by Member S. Potocki, seconded by Member S. Cieslewicz to approve the 2023 Bridge and Culvert Aid

Requests. Motion carried by unanimous vote.

5. Discussion and Possible Action on CTH K(CTH D to CTH B) Typical Section

A motion was made by Vice Chair D. Ladick, seconded by Member S. Potocki to approve the design to include 3' paved shoulders for CTH K (CTH D to CTH B). Motion carried by unanimous vote.

6. Discussion and Possible Action on 2023 Highway Department Equipment Replacement Budget

A motion was made by Chair M. Jacowski, seconded by Vice Chair D. Ladick to approve the 2023 Equipment Replacement Budget as presented with flexibility. Motion carried by unanimous vote.

7. Discussion on 2023 Highway Department Budget

Discussion Only

8. Discussion and Update on 2022 Highway Department Budget

Discussion and Update Only

NEXT MEETING DATE

Tuesday, September 20, 2022 - 4:00 p.m.

ADJOURNMENT

Adjourned at 4:25 p.m.

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.